

## **SPECIAL MEETING**

### **BELMONT FIRE PROTECTION DISTRICT**

**Tuesday, June 25, 2002**

#### **CALL TO ORDER – 7:35 P.M.**

#### **ROLL CALL**

DIRECTORS PRESENT: Metropulos, Cook, Wright, Bauer, Warden

DIRECTORS ABSENT: None

Staff Present: District Manager Kersnar, District Attorney Savaree, and District Recording Secretary Kern

#### **PLEDGE OF ALLEGIANCE**

Led by District Recording Secretary Kern.

#### **PUBLIC AND/OR DIRECTORS COMMENTS**

President Warden invited comments on anything not on the Belmont Fire Protection District Agenda. There was no response.

#### **CONTINUED PUBLIC HEARING**

#### **Continued Public Hearing to consider proposed Belmont Fire Protection District Budget for FY 02/03. (cont'd from 6/12/02)**

President Warden announced that this hearing would be continued and recessed to the Regular Council Meeting Budget Public Hearing.

**Action:** on motion by D. Cook, seconded by D. Wright, and approved unanimously, by a show of hands, to recess the Fire District Meeting to the Regular Council meeting and reconvene during the Regular Council Budget Hearing.

#### **RESOLUTIONS ADOPTED DURING PUBLIC HEARING:**

**Action:** on motion by D. Wright, seconded by D. Warden, and approved unanimously, by show of hands to adopt:

**Belmont Fire Protection District Resolution No. 2002-1** adopting the Proposed FY 2003 Revenue and Appropriations Budgets for the Belmont Fire Protection District.

**Belmont Fire Protection District Resolution No. 2002-2** approving the Article XIIB Appropriations Limit for the Fiscal Year 2003

On motion by .D Cook, seconded by D. Wright, and approved unanimously, by show of hands, to close this public hearing.

**ADJOURNMENT** at this time, being 8:25 P.M. this meeting was adjourned.

David Bauer

District Secretary Pro Tem

Meeting tape-recorded and videotaped

Tape No. 530